



**GOVERNOR'S ADVISORY COUNCIL ON AGING**  
**December 13, 2023 at 10:00 AM**  
**1700 W. Washington St. 2nd Floor Conference Room**  
**Phoenix, AZ 85007**  
**The meeting room will open at 9:30 AM**

[Public Zoom Login](#)

**MEETING AGENDA**

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| 1. Call to Order                                | Theresa Spitz, Chair   |
| 2. Opening Remarks by Chair                     | Theresa Spitz, Chair   |
| 3. Roll Call                                    | Theresa Spitz, Chair   |
| 4. Approval of October 11, 2023 Meeting Minutes | Theresa Spitz, Chair   |
| 5. Approval of GACA Bylaws                      | Theresa Spitz, Chair   |
| 6. AZ SpeakUp Campaign Presentation             | Ron Merritt<br>On Advertising  |
| 7. Choose Your Person Campaign Presentation     | Carla Sutter<br>Contexture   |
| 8. GACA Upcoming Listening Sessions             | Executive Director, Latrisha Centers                                   |
| 9. Liaison Updates (AAA / Veterans Affairs)     | Mark Clark<br>Area Agency on Aging<br>Nisha Dorsey<br>Veterans Affairs |
| 10. Council Announcements                       | Council Members  |
| 11. Future Meeting Dates/Topics and Adjournment | Theresa Spitz, Chair   |

*Pursuant to ARS 38-431.02 (A) (2), the Governor's Advisory Council on Aging can vote to go into Executive Session for the purpose of discussion or considering documents exempt by law from public inspection and/or discussion or consultation for legal advice with its attorney.*

*Pursuant to A.R.S. § 38-431.01 (H), the Council may obtain public comment pertaining to any of the listed agenda items if it so desires.*

*Pursuant to Title II of the Americans with Disabilities Act (ADA), the office of the Governor does not discriminate on the basis of a disability regarding admission to public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the ADA Coordinator, 602-542-3482; or TTY uses through Relay. Requests should be made as early as possible to allow time to arrange the accommodation.*

### Future Meeting Dates for 2023-2024:

- 2/14/2024
- 5/8/2024
- 8/14/2024
- 11/13/2024

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